

UNITED STATES BANKRUPTCY COURT  
FOR THE SOUTHERN DISTRICT OF THE STATE OF MISSISSIPPI

IN RE:

Case No. 11-51521

STANLEY M. GILBERT & Cheryl  
P. Gilbert,

(Chapter 13)

U.S. BANKRUPTCY COURT  
SOUTHERN DISTRICT OF MISSISSIPPI  
FILED

JUN - 9 2014

DEBTOR

APPLICATION FOR ORDER DIRECTING PAYMENT  
OF FUNDS TO CREDITOR/CLAIMANT PURSUANT TO  
11 U.S.C. SECTION 347 AND 28 U.S.C. SECTIONS 2041 ET. SEQ.

DANNY MILLER, CLERK  
DEPUTY CLERK


Bank of America, NA successor to BAC Home Loan Servicing LP (the  
"Claimant") a claimant in the captioned case respectfully requests as follows:

1. Claimant was a creditor of the Debtor and was due to receive and the trustee did, in fact, make a distribution from the estate to the Claimant in the amount of approximately \$1,100.09. The Claimant was not located and the funds of the Claimant were paid into the Court pursuant to 11 U.S.C. § 347.

2. Pursuant to 11 U.S.C. § 347 and chapter 129 of title 28, United States Code, the Claimant requests that the Court issue an order directing payment to the Claimant and that payment be made in care of the party set forth below.

WHEREFORE, Claimant requests that the Court issue an order directing payment of all funds held by the Court for the Claimant in this case and for such further and other relief as is just and appropriate.

Bank of America, NA successor to BAC Home Loan Servicing LP

By:   
Greg Griffith  
American Property Locators, Inc.  
Attorney-in-fact  
3855 South Boulevard, Suite 200  
Edmond, OK 73013  
(405) 340-4900

CERTIFICATE OF MAILING

I hereby certify that on June 5, 2014 I have mailed a true and correct copy of the foregoing APPLICATION FOR ORDER DIRECTING PAYMENT OF FUNDS TO CREDITOR/CLAIMANT PURSUANT TO 11 U.S.C. SECTION 347 AND 28 U.S.C. SECTIONS 2041 ET. SEQ. to:

United States Attorney  
Attn: Civil Process Clerk  
501 E. Court St., Ste 4.430188 E. Capitol St.  
Jackson, MS 39201

US Trustee  
R. Michael Bolen  
100 W. Capitol Street, Suite 706  
Jackson, MS 39269

Case Trustee  
Warren A. Cuntz T1, Jr.  
P. O. Box 3749  
Gulfport, MS 39505-3749

Debtor's Counsel  
Dawn Smith  
Parsons Law Office  
PO Box 6  
Wiggins, MS 39577

Debtor  
STANLEY M. GILBERT & Cheryl P. Gilbert  
54 Hughs Road  
Wiggins, MS 39577



Greg Griffith

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I,

Lady-Zoe G. Horace, AVP; Recovery Officer of Bank of America Corporation ("Bank of America"), acting on behalf of Bank of America hereby appoint Greg Griffith of American Property Locators, Inc., in the person of one of its principal officers, as Bank of America's lawful attorney-in-fact to seek recovery of the undistributed, unclaimed, or undelivered tenders of funds of:

BAC Home Loan Servicing LP in the amount of \$1,100.09

held by the United States, by a state, or by an agency or instrumentality of either, hereby revoking all previous powers of attorney in this regard to whomever granted.

Bank of America further grants the attorney authority to do whatever is necessary and proper to recover the aforementioned unclaimed funds only, as fully as it might or could do if acting through its own officers or agents, hereby confirming all that the attorney shall lawfully do or cause to be done (including the endorsement of any instrument of payment on behalf of Bank of America). Nevertheless, the attorney shall have no authority to incur any financial obligation or to make any expenditure on behalf of Bank of America, other than an expenditure payable from any sums recovered by virtue of the attorney's actions.

In construing this instrument where the context so requires, the singular includes the plural. This Power of Attorney shall expire 180 days from the date hereof or upon collection of the aforementioned unclaimed funds, if earlier, unless otherwise extended by an amendment which is attached hereto. Bank of America authorizes the use of a photocopy of this Limited Power of Attorney, for any purpose, in lieu of the original.

Signed this 20th day of May, 2014.

Bank of America Corporation

[Signature]  
Lady-Zoe G. Horace  
AVP; Recovery Officer

Federal Taxpayer ID 94-1687665

State of Rhode Island County of Providence Date: May 20, 2014.

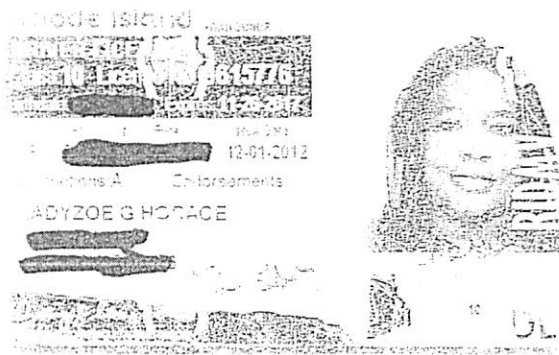
The above-named Lady-Zoe G. Horace, known to me to be the individual described in [and holding the position designated in] the foregoing instrument, appeared before me and acknowledged the execution thereof to be his/her free act and deed.

Before me: [Signature]  
Notary Public

(Notary Seal)

SHARON L. RANDALL  
NOTARY PUBLIC  
STATE OF RHODE ISLAND  
MY COMMISSION EXPIRES FEB. 25, 2018


My commission expires: 2/25/18



Lady-Zoe G. Horace

AVR, Recovery Officer

Bank of America  
R11-121-01-30, 125 Dupont Drive  
Providence, RI 02907  
T 401.865.7125 F 401.865.7685  
lady-zoe.g.horace@bankofamerica.com

Bank of America 



**AFFIDAVIT OF CLAIMANT**  
**Access to Claimant's Corporate Seal**

BE IT ACKNOWLEDGED, that I, Lady-Zoe G. Horace, the undersigned deponent, being of legal age, do hereby depose and say under the penalties of perjury as follows:

That I, Lady-Zoe G. Horace, am the AVP; Recovery Officer of Bank of America. My responsibilities include, but are not limited to, the recovery and/or collection of outstanding checks and receivables of Bank of America and its subsidiaries/acquisitions or affiliates. Bank of America and its subsidiaries/acquisitions or affiliates handle recoveries and/or collections of outstanding checks and receivables through its Charlotte, NC and Providence, RI office. However, I do not have readily access to the Bank of America corporate seal. For this reason, it is overly burdensome and, in some cases, may be impossible to provide a corporate seal impression on the documents enclosed in this application/motion. Bank of America hereby says under oath that the corporate seal for this Corporation is unavailable.

I affirm that the foregoing is true under penalties of perjury this 16<sup>th</sup> day of May, 2014.

By: R3Hd  
Lady-Zoe G. Horace, AVP; Recovery Officer  
Bank of America  
AP Recovery Solutions  
Bank of America  
125 Dupont Drive/RI 121 01 30  
Providence, RI 02907

ACKNOWLEDGMENT

STATE OF RI

COUNTY OF Providence

Before me, the undersigned a Notary Public, in and for said County and State on this 16 day of May, 2014, personally appeared Lady-Zoe Horace to me known to be the identical person who subscribed his/her name to the foregoing instrument, as its corporate officer and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed of such corporation, for the purposes therein set forth.

In Witness Whereof, I have hereunto set my official signature and affixed my official seal the day and year first above written.

My Commission Expires:

April 14 2018

Notary

Michael William Iafate

MICHAEL WILLIAM IAFRATE  
NOTARY PUBLIC  
STATE OF RHODE ISLAND  
MY COMMISSION EXPIRES APR. 14, 2018



**AFFIDAVIT OF CLAIMANT**  
**Access to Claimant's Corporate Seal**

BE IT ACKNOWLEDGED, that I, Lady-Zoe G. Horace, the undersigned deponent, being of legal age, do hereby depose and say under the penalties of perjury as follows:

That I, Lady-Zoe G. Horace, am the AVP; Recovery Officer of Countrywide Home Loans. My responsibilities include, but are not limited to, the recovery and/or collection of outstanding checks and receivables of Countrywide Home Loans and its subsidiaries/acquisitions or affiliates. Countrywide Home Loans and its subsidiaries/acquisitions or affiliates handle recoveries and/or collections of outstanding checks and receivables through its Charlotte, NC and Providence, RI office. However, I do not have readily access to the Countrywide Home Loans corporate seal. For this reason, it is overly burdensome and, in some cases, may be impossible to provide a corporate seal impression on the documents enclosed in this application/motion. Countrywide Home Loans hereby says under oath that the corporate seal for this Corporation is unavailable.

I affirm that the foregoing is true under penalties of perjury this 16<sup>th</sup> day of May, 2014.

By: [Signature]  
Lady-Zoe G. Horace, AVP; Recovery Officer  
Countrywide Home Loans  
125 Dupont Drive/RII 121 01 30  
Providence, RI 02907

ACKNOWLEDGMENT

STATE OF RI)

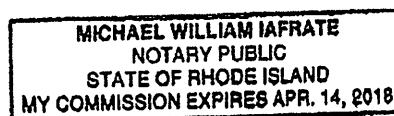
COUNTY OF Providence

Before me, the undersigned a Notary Public, in and for said County and State on this 16 day of May, 2014, personally appeared Lady-Zoe Horace to me known to be the identical person who subscribed his/her name to the foregoing instrument, as its Corporate Officer and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed of such corporation, for the purposes therein set forth.

In Witness Whereof, I have hereunto set my official signature and affixed my official seal the day and year first above written.

My Commission Expires:  
April 14 2018

Notary-  
[Signature: Michael William Iafate]



Form 622

(Revised 12/08)

Return in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512-463-5555  
FAX: 512-463-5709  
Filing Fee: see instructions



**Certificate of Merger  
Combination Merger  
Business Organizations Code**

This space reserved for office use.

**FILED**  
In the Office of the  
Secretary of State of Texas  
**JUN 28 2011**  
**Corporations Section**

**Parties to the Merger**

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, state of incorporation or organization, and file number, if any, issued by the secretary of state for each organization that is a party to the merger are as follows:

Party 1:

BAC Home Loans Servicing, LP

Name of Organization

The organization is a limited partnership

Specify organizational form (e.g., for-profit corporation)

It is organized under the laws of

Texas USA

State Country

The file number, if any, is 13186910

Texas Secretary of State file number

Its principal place of business is 6400 Legacy Drive

Address

Plano

City

TX

State

- ☐ The organization will survive the merger. ☒ The organization will not survive the merger.  
☐ The plan of merger amends the name of the organization. The new name is set forth below.

Name as Amended

Party 2:

Bank of America National Association

Name of Organization

The organization is a national banking association

Specify organizational form (e.g., for-profit corporation)

It is organized under the laws of

United States

State Country

The file number, if any, is 0000000132

Texas Secretary of State file number

Its principal place of business is 101 South Tryon Street

Address

Charlotte

City

NC

State

- ☒ The organization will survive the merger. ☐ The organization will not survive the merger.  
☐ The plan of merger amends the name of the organization. The new name is set forth below.

Name as Amended

Party 3:

Name of Organization

The organization is a

Specify organizational form (e.g., for-profit corporation)

It is organized under the laws of

Form 622

TX132B0C - 6/10/2009 C.T. System OnLine

**RECEIVED**

**JUN 28 2011**

**Secretary of State**





Name of New Organization 1	Jurisdiction	Entity Type (See instructions)
Principal Place of Business Address	City	State Zip Code
Name of New Organization 2	Jurisdiction	Entity Type (See instructions)
Principal Place of Business Address	City	State Zip Code
Name of New Organization 3	Jurisdiction	Entity Type (See instructions)
Principal Place of Business Address	City	State Zip

### Approval of the Plan of Merger

The plan of merger has been approved as required by the laws of the jurisdiction of formation of each organization that is a party to the merger and by the governing documents of those organizations.

☐ The approval of the owners or members of \_\_\_\_\_  
Name of domestic entity  
was not required by the provisions of the BOC.

### Effectiveness of Filing (Select either A, B, or C.)

A. ☐ This document becomes effective when the document is accepted and filed by the secretary of state.

B. ☒ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: July 1, 2011

C. ☐ This document takes effect on the occurrence of the future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below: \_\_\_\_\_

### Tax Certificate

☐ Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the non-surviving filing entity.

☒ In lieu of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.


**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the merging entity, to execute the filing instrument.

Date: 06/28/2011

BAC Home Loans Servicing, LP

Merging Entity Name



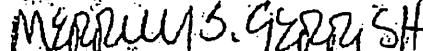
Signature of authorized person (see instructions)

Tim Huval, President and CEO, BAC GP, LLC, General Partner

Printed or typed name of authorized person

Bank of America, National Association

Merging Entity Name



Signature of authorized person (see instructions)

Merrily Gerrish, Associate General Counsel, Assistant Secretary

Printed or typed name of authorized person

Merging Entity Name

Signature of authorized person (see instructions)

Printed or typed name of authorized person

10-K | bac-12312013x10k.htm 10-K

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 10-K**

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(Mark One)

☒ ANNUAL REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934  
For the fiscal year ended December 31, 2013

or

☐ TRANSITION REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934  
For the transition period from to

Commission file number:  
1-6523

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Exact name of registrant as specified in its charter:

**Bank of America Corporation**

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State or other jurisdiction of incorporation or organization:

Delaware

IRS Employer Identification No.:

56-0906609

Address of principal executive offices:

Bank of America Corporate Center

100 N. Tryon Street

Charlotte, North Carolina 28255

Registrant's telephone number, including area code:

(704) 386-5681

Securities registered pursuant to section 12(b) of the Act:

Title of each class	Name of each exchange on which registered
Common Stock, par value \$0.01 per share	New York Stock Exchange London Stock Exchange Tokyo Stock Exchange
Warrants to purchase Common Stock (expiring October 28, 2018)	New York Stock Exchange
Warrants to purchase Common Stock (expiring January 16, 2019)	New York Stock Exchange
Depository Shares, each representing a 1/1,000th interest in a share of 6.204% Non-Cumulative Preferred Stock, Series D	New York Stock Exchange
Depository Shares, each representing a 1/1,000th interest in a share of Floating Rate Non-Cumulative Preferred Stock, Series E	New York Stock Exchange
Depository Shares, each representing a 1/1,000th interest in a share of 6.625% Non-Cumulative Preferred Stock, Series L	New York Stock Exchange
7.25% Non-Cumulative Perpetual Convertible Preferred Stock, Series L	New York Stock Exchange
Depository Shares, each representing a 1/1,200th interest in a share of Bank of America Corporation Floating Rate Non-Cumulative Preferred Stock, Series 1	New York Stock Exchange

EX-21 3 bac-12312013x10kex21.htm EXHIBIT

Exhibit 21

**Direct and Indirect Subsidiaries of Bank of America Corporation  
As of January 31, 2014**

Name	Location	Jurisdiction
100 Federal Street Limited Partnership	Boston, MA	Massachusetts
201 North Tryon, LLC	Charlotte, NC	North Carolina
214 North Tryon, LLC	Charlotte, NC	North Carolina
222 Broadway, LLC	New York, NY	New York
400 Capital Credit Access LLC	New York, NY	Delaware
2007 Merrill Lynch Merchant Banking Fund, L.P.	New York, NY	Cayman Islands
2007 Merrill Lynch Merchant Banking Fund International, L.P.	New York, NY	Cayman Islands
1343190 Alberta Inc.	Toronto, Ontario, Canada	Canada
Aarco 106 Limited	Chester, United Kingdom	United Kingdom
Acceptance Alliance, LLC	Louisville, KY	Delaware
Access 1 Fundo De Investimento Em Cotas De Fundo De Investimento Em Direitos Creditorios Nao Padronizado	Sao Paulo, Brazil	Brazil
ACP Power and Energy Real Asset Fund	New York, NY	Delaware
ACP Power and Energy Real Asset Fund - A	New York, NY	Delaware
ACP Power and Energy Real Asset Fund - B	New York, NY	Delaware
AG Mortgage Value Participation Fund LLC	New York, NY	Delaware
AG Mortgage Value Participation Fund Ltd.	New York, NY	Cayman Islands
Aguila Corp S.A.C.	Lima, Peru	Peru
Alamo Funding II, Inc.	Charlotte, NC	Delaware
Alie Street Investments Limited	London, U.K.	United Kingdom
Alie Street Investments 6 Limited	London, U.K.	United Kingdom
Alie Street Investments 8 Limited	London, U.K.	United Kingdom
Alie Street Investments 12 Limited	London, U.K.	United Kingdom
Alie Street Investments 16 Limited	London, U.K.	United Kingdom
Alie Street Investments 24 Limited	London, U.K.	United Kingdom
Alpine Associates Access LLC	New York, NY	Delaware
AMM Holdings Pty Limited	Sydney, New South Wales, Australia	Australia
Anzac Peaks, Inc.	Charlotte, NC	Delaware
Apollo Trading LLC	Charlotte, NC	Delaware
Appold Property Management Limited	London, U.K.	United Kingdom
Arden Sage Access Ltd.	New York, NY	Cayman Islands
Ascend Access LLC	New York, NY	Delaware
Ascend Access Ltd.	New York, NY	Cayman Islands
Asia Investment Consulting Ltd.	George Town, Grand Cayman, Cayman Is.	Cayman Islands
Asian American Merchant Bank Ltd.	Singapore, Singapore	Singapore
Asset Backed Funding Corporation	Charlotte, NC	Delaware
Aswan Development Associates, LLC	Miami, FL	Florida
Aswan Village Associates, LLC	Miami, FL	Florida
Atlantic Equity Corporation	Charlotte, NC	North Carolina
Audubon - MM Urban Investments, LLC	Dallas, TX	Texas
Audubon - MM Urban Investments II, LLC	Dallas, TX	Texas
Audubon Urban Investments, LLC	Dallas, TX	Texas
Augusta Trading LLC	Charlotte, NC	Delaware
Avenue Access LLC	New York, NY	Delaware
Aztex Associates, L.P.	New York, NY	Delaware
B of A Issuance B.V.	Amsterdam, The Netherlands	Netherlands
BA 1998 Partners Associates Fund, L.P.	Chicago, IL	Delaware
BA 1998 Partners Fund I, L.P.	Chicago, IL	Delaware
BA 1998 Partners Fund II, L.P.	Chicago, IL	Delaware
BA 1998 Partners Master Fund I, L.P.	Chicago, IL	Delaware
BA 1998 Partners Master Fund II, L.P.	Chicago, IL	Delaware
BA 2001 Partners Associates Fund, L P	Boston, MA	Delaware
BA 2001 Partners Fund II, L.P.	Boston, MA	Delaware
BA 2001 Partners Master Fund, LLC	Boston, MA	Delaware
BA Alternative Investment Solutions Master Fund, LLC	Boston, MA	Delaware
BA Australia Limited	Sydney, New South Wales, Australia	Australia

Name	Location	Jurisdiction
Calnevari Holdings, Inc.	Charlotte, NC	Delaware
CalSTRS/Banc of America Capital Access Fund III, LLC	Chicago, IL	Delaware
CalSTRS/BAML Capital Access Funds IV, LLC	Chicago, IL	Delaware
CalSTRS/Banc of America Capital Access Fund, LLC	Chicago, IL	Delaware
CAP, Inc.	New York, NY	Delaware
Card Processing Reseller, Inc.	Wilmington, DE	Delaware
Carlson Double Black Diamond Participation Fund LLC	New York, NY	Delaware
Carlson Double Black Diamond Participation Fund Ltd.	New York, NY	Cayman Islands
Carson Asset Management Company	Reno, NV	Delaware
Central Park Development Group, LLC	Tampa, FL	Florida
Charlotte Gateway Village, LLC	Charlotte, NC	North Carolina
Charlotte Transit Center, Inc.	Charlotte, NC	North Carolina
Cherry Park LLC	Charlotte, NC	Delaware
Chester Property & Services Limited	Chester, England	England
Chetwynd Nominees Limited	London, U.K.	England
Chilton GNR Participation LLC	New York, NY	Delaware
Chilton GNR Participation Ltd.	New York, NY	Cayman Islands
Chilton Small Cap Access LLC	New York, NY	Delaware
Chilton Small Cap Access Ltd.	New York, NY	Cayman Islands
Church Street Housing Partners I, LLC	Orlando, FL	Florida
Church Street Retail Partners I, LLC	Orlando, FL	Florida
Citygate Nominees Limited	London, U.K.	England
clearXchange, LLC	San Francisco, CA	Delaware
Clough Access LLC	New York, NY	Delaware
Clough Access Ltd.	New York, NY	Cayman Islands
CM REO S1 LLC	New York, NY	Delaware
Coast Access LLC	New York, NY	Delaware
Coast Access II LLC	New York, NY	Delaware
Coast Access III LLC	New York, NY	Delaware
Coast Access IV LLC	New York, NY	Delaware
Coast Access Ltd.	New York, NY	Cayman Islands
Coast Access II Ltd.	New York, NY	Cayman Islands
Coast Access III Ltd.	New York, NY	Cayman Islands
Columbus Bay Limited	George Town, Grand Cayman, Cayman Is.	Cayman Islands
Columbus Square LLC	Kansas City, MO	Missouri
Columbus Square II LLC	St. Louis, MO	Missouri
Continental Finanziaria S.p.A.	Milan, Italy	Italy
Continental Illinois Venture Corporation	Chicago, IL	Delaware
Coral Hill LLC	Charlotte, NC	Delaware
Core Private Equity Fund I, LLC	New York, NY	Delaware
Core Strategies Investment Fund LLC	New York, NY	Delaware
Corfe Hill Limited	London, U.K.	England & Wales
Corporate Properties Services, LLC	Wilmington, DE	Delaware
Cortlandt Realty Associates I, L.P.	New York, NY	Delaware
Countryside SA Holdings, LLC	Dallas, TX	Texas
Countrywide Capital III	Calabasas, CA	Delaware
Countrywide Capital IV	Calabasas, CA	Delaware
Countrywide Capital V	Calabasas, CA	Delaware
Countrywide Capital Markets, LLC	Calabasas, CA	California
Countrywide Commercial Mortgage Capital, Inc.	Calabasas, CA	Delaware
Countrywide Commercial Real Estate Finance, Inc.	Calabasas, CA	California
Countrywide Financial Corporation	Calabasas, CA	Delaware
Countrywide Hillcrest I, Inc.	Calabasas, CA	California
Countrywide Home Loans, Inc.	Calabasas, CA	New York
Countrywide International Consulting Services, LLC	Calabasas, CA	Delaware
Countrywide International GP Holdings, LLC	Calabasas, CA	Delaware
Countrywide International Holdings, Inc.	Calabasas, CA	Delaware
Countrywide International Technology Holdings Limited	St. Peter Port, Guernsey, Channel Islands	Island of Guernsey
Countrywide JV Technology Holdings Limited	St. Peter Port, Guernsey, Channel Islands	Island of Guernsey
Countrywide Securities Corporation	Calabasas, CA	California

Countrywide Servicing Exchange	Calabasas, CA	California
Countrywide Sunfish Management LLC	Calabasas, CA	Delaware
Countrywide Warehouse Lending	Calabasas, CA	California
CP Development Group 4, LLC	Tampa, FL	Florida
CPDG7, LLC	Tampa, FL	Florida
CQS Holding S.r.l.	Rome, Italy	Italy
Creative Village Development, LLC	Tampa, FL	Florida
Crockett Funding LLC	Charlotte, NC	Delaware
CTC Real Estate Services	Simi Valley, CA	California



Form **W-9**  
(Rev. December 2011)  
Department of the Treasury  
Internal Revenue Service

## Request for Taxpayer Identification Number and Certification

Give Form to the  
requester. Do not  
send to the IRS.

Print or type  
See Specific Instructions on page 2.

Name (as shown on your income tax return) <b>Bank of America</b>	
Business name/disregarded entity name, if different from above	
Check appropriate box for federal tax classification: <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ <input type="checkbox"/> Other (see instructions) ▶ _____	
<input type="checkbox"/> Exempt payee	
Address (number, street, and apt. or suite no.) <b>125 Dupont Drive / R11 121 01 30</b>	Requester's name and address (optional)
City, state, and ZIP code <b>Providence, RI 02907</b>	
List account number(s) here (optional)	

### Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number								
			-					
Employer identification number								
9	4	-	1	6	8	7	6	5

### Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here    Signature of U.S. person ▶ *A300d*

Date ▶ *5-20-14*

### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

#### Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

**Note.** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

**Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

## American Property Locators, Inc.

3855 South Boulevard, Suite 200  
Edmond, OK 73013  
www.apl-inc.com

Fax (405) 340-5968  
E-Mail: ggriffith@apl-inc.com

(800) 730-4343 ext 15  
(405) 340-4900 ext 15

VIA PRIORITY MAIL

U.S. Bankruptcy Court  
501 E Court St., Suite 2.300  
Jackson, MS 39201  
Attn: Mitzie Nations

June 5, 2014  
**RECEIVED**  
JUN - 9 2014  
U.S. BANKRUPTCY COURT  
SOUTHERN DISTRICT OF MISSISSIPPI  
**FILED**  
JUN - 9 2014  
CLERK, U.S. BANKRUPTCY COURT  
SO. DIST. OF MISS. BY DANNY L. MILLER, CLERK  
DEPUTY CLERK

Re: SOUTHERN DISTRICT OF MISSISSIPPI APPLICATION FOR ORDER  
DIRECTING PAYMENT OF FUNDS TO CREDITOR/CLAIMANT

Dear Ms. Nations:

Enclosed is an Application for order Directing Payment of Funds to Creditor/Claimant relating to the following matter:

Case No:	11-51521
Debtor:	STANLEY M. GILBERT & Cheryl P. Gilbert
Creditor/Claimant:	Bank of America, NA successor to BAC Home Loan Servicing LP
Amount:	\$1,100.09

Thank you for your assistance in this matter.

Sincerely,

  
Greg Griffith

GMG/hen  
Enclosures